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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: THE HON COMPANY LLC

Company ID: 0486987 State of origin: lowa

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Principal Office

HNI CORPORATION 600 EAST 2ND STREET MUSCATINE, IA 52761

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

ManagerStan A. AskrenHNI Corporation, 600 East 2nd Street, Muscatine, IA 52761ManagerMarshall H. BridgesHNI Corporation, 600 East 2nd Street, Muscatine, IA 52761ManagerSteven M. BradfordHNI Corporation, 600 East 2nd Street, Muscatine, IA 52761ManagerCandace L TerrillHNI Corporation, 600 East 2nd Street, Muscatine, IA 52761

Signatures

Signature Kelly Lettmann POA